

ABERGAVENNY TOWN COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD ON WEDNESDAY 12TH MAY 2021 HELD REMOTELY USING MS TEAMS

Present:

Chairman - Cllr T Thomas
Cllr T Konieczny
Cllr N Tatam
Cllr R Harris
Cllr M Harris
Cllr D Simcock
Cllr P Simcock
Cllr F Morgan
Cllr M Hickman
Cllr S Burch
Cllr MA Brocklesby
Cllr M Groucutt
Cllr G Jones
Cllr T Davies

Absent without apologies

Cllr L Van de Vyver

In attendance:

J Lee (Town Clerk)

No public session

01/21	Receive and approve apologies for absence No apologies
02/21	Receive Declarations of Interest No declarations of interest
03/21	Elect a Mayor for the 2021-22 municipal year as directed in statue Local Government Act 1972 ss 15(2) and 34 (2) One nomination received Resolved to elect Councillor Tudor Thomas as Mayor of Abergavenny Councillor Tony Konieczny thanked fellow councillors for their support during the last 2 years and also thanked the Town Clerk
04/21	Receive the newly elected Town Mayor's Declaration of Acceptance of Office

	<p>The Mayor duly read and signed the Declaration of Office</p> <p>The newly elected Mayor thanked the outgoing Mayor and Mayoress. The Mayor shared that his focus would be people and helping the town recover from the pandemic</p>
05/21	<p>Elect a Deputy Mayor for 2021-22</p> <p>One nomination received</p> <p>Resolved to elect Councillor Teslin Davies as Deputy Mayor</p>
06/21	<p>Receive the newly elected Deputy Town Mayor's Declaration of Acceptance of Office</p> <p>The Deputy Mayor duly read and signed the Declaration of Office</p>
07/21	<p>Agree Chairs & Vice Chairs of Committees for 2021-22</p> <p>Proposed that the existing Chairs and Vice Chairs continue. These are:</p> <ul style="list-style-type: none"> • Cllr Martyn Groucutt Chair of Policy & Resources Committee & Vice Chair Cllr Tony Konieczny • Cllr Teslin Davies Chair of People & Communities Committee and Vice Chair Cllr Gethin Jones • Cllr Tony Konieczny Chair of Environment Committee and Vice Chair Cllr Nick Tatam <p>Resolved to retain the existing Chairs and Vice Chairs of Committees</p>
08/21	<p>Review by exception Representation on External Bodies 2021-22</p> <p>Resolved to approve the following changes to representation on external bodies</p> <p>One Voice Wales - Cllr Konieczny to replace Cllr Tatam Citizens Advice – Cllr P Simcock to replace Cllr D Simcock Abergavenny Community Trust – Cllr Brocklesby to replace Cllr Konieczny Crime Panel – Cllr G Jones to be deputy</p>
09/21	<p>Receive and approve the Risk Register 2021-22</p> <p>Resolved to approve the Risk Register 2021-22</p>
10/21	<p>Receive and approve the Standing Orders 2021-22</p> <p>Resolved to approve the Standing Orders 2021-22</p>
11/21	<p>Receive and approve the Financial Regulations 2021-22</p>

	Resolved to approve the Financial Regulations 2021-22
12/21	<p>Receive and approve the following policies – Anti Bullying & Harassment, Communications, Complaints, Investment, Social Media and Member-Officer Protocol</p> <p>All these policies had previously been written and approved within this term of the Council. A number of minor amendments have been proposed.</p> <p>Resolved to accept the amendments and approve the revised policies</p>
13/21	<p>Receive and reapprove the Scheme of Delegation</p> <p>Resolved to approve the Scheme of Delegation</p>
14/21	<p>Note the attendance record for 2020-21</p> <p>Attendance Record noted</p> <p>Cllr Brocklesby asked about arrangement for future meetings. The Mayor stated that he would like to physical meetings when possible however consideration will be given to hybrid meetings and the Town Clerk was asked to investigate what technology will be needed for hybrid meetings.</p>

There being no other business the meeting ended at 7.40pm

APPROVED AS A TRUE RECORD

CHAIRMAN DATE